Delaware Division of Professional Regulation

Printed: 7/22/2020 9:30 AM EST

Charitable Gaming 07/22/2020 10:00 AM

861 Silver Lake Blvd., Cannon Building Second Floor Conference Room Dover, DE 19904

> Posted:07/15/2020 MV Posted:07/20/2020 MV



CANNON BUILDING

861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467 STATE OF DELAWARE

BOARD OF CHARITABLE GAMING

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Pursuant to the Governor's State of Emergency, this meeting will be conducted solely by teleconference.

Members of the public may call into the meeting on the following number: 302-526-5475

Conference ID #97850

AMENDED AGENDA ltems marked with an asterisk are amended.

- I. Call to Order
- II. Review and Approval of Minutes
 - A. May 27, 2020
- **III. Unfinished Business**
- IV. New Business
 - A. Ratification of Application for Raffle Event
 - 1. Nur Shrine
 - 2. Greenbank Mills & Philips Farms
 - B. Ratification of Application for Bingo Permit
 - 1. Roxana Volunteer Fire Company
 - 2. *Lewes-Rehoboth Moose Lodge #646

- 3. *Seaford Elks Lodge #2458
- C. Ratification of Application for Charitable Gaming Permit
 - 1. Oak Orchard Riverdale American Legion Post 28
 - 2. Mason Dixon VFW Post #7234

V. Correspondence

- VI. Other Business before the Board (For Discussion Only)
- VII. Public Comment
- VIII. Next Meeting Date -
 - A. Wednesday August 26, 2020 at 10:00 AM, Via Teleconference

IX. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <u>customerservice.dpr@state.de.us</u> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.